

# The Maryland Commission on Indian Affairs

### 10:00 a.m. to 3:00 p.m.

#### via ZOOM

https://us06web.zoom.us/meeting/register/tZYvcemoqDgtE9cMoROa-Jpguc8EHATrdC5D

# Saturday February 4, 2023

## **AGENDA**

# Strategic Planning Session (This meeting may possibly go into closed session)

- I. Call to Order and Welcome Remarks Madam Chair Sherry Ayers
- II. Request of Invocation –
- III. Administrative Director E. Keith Colston Remarks
  - a. Governor Moore Transitional phase updates
  - b. Communications Update
  - c. Legal Representation representative (TBD)
  - d. Ethics Commission representative (TBD)
  - e. Open Meetings Act E. Keith Colston
    - i. Updates Request for all commissioners to take
       <u>Maryland Attorney General Open Meetings Training</u>
       Each public entity subject to the Open Meetings Act must designate at least one employee, officer, or member to receive training on the requirements of the Act...
  - f. 2022 SPS Overview
    - i. Review
    - ii. Synopsis/responsibilities
    - iii. Membership
    - iv. New Initiatives and on-going initiatives
- IV. 2023 Theme (Year Long Theme) –
- V. American Indian Heritage Month Kick Off
  - a. Location
  - b. Funding
  - c. Donation
- VI. Indigenous Peoples Day- Port Discovery Partnership
- VII. Partnerships with MD State Archives, Land Markers, etc.- E. Keith Colston
- VIII. GOCI initiatives and events
- IX. Final Comments
- X. Adjournment